

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, March 6, 2019**  
**7:00 PM, Council Chambers**

1. Call to Order – 7:00 p.m.
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Delegations** –  
  
7:00 p.m. – Edith Orr, Huron North Community Economic Alliance (HNCEA) – to update Council on the activities of the HNCEA
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of February 20, 2019
7. **Information and Action Items**
  - a. Works’ Superintendant’s Report – March 6, 2019 – To be presented
  - b. CAO’s Report – March 6, 2019
  - c. Expertise for Municipalities – Integrity Commissioner Services Proposal
  - d. North Channel Marine Tourism Council – April 4 & 5, 2019, Sault Ste. Marie
  - e. Autism Ontario – World Autism Awareness Day
8. **Correspondence/Information** – no action required
  - a. Fire Minutes – February 13, 2019
  - b. Spanish Recreation Advisory Committee Minutes – February 19, 2019
  - c. Public Works Committee Minutes – February 21, 2019
  - d. Spanish Public Library Minutes – February 26, 2019
  - e. Ontario Clean Water Agency – 2018 Annual and Summary Reports for the Spanish Water System
  - f. Algoma Public Health, re: Regional Level 111 Residential Withdrawal Management Facility
  - g. Ministry of Community Safety and Correctional Services, re: Community Safety and Well-Being Planning Process
  - h. AMO Communications – Local Planning Appeal Support Centre (LPASC) Wind Down

9. **By-Laws –**

- (a) By-Law #2019-17 - Being a By-Law to adopt a Council Code of Conduct with Integrity Commissioner Inquiry Protocol (Post March 1, 2019)
- (b) By-Law #2019-18 – Being a B-Law to Enter Into an Agreement with Expertise for Municipalities (E4M) For Integrity Commissioner Services

10. **New Business**

11. **Question Period –** (on agenda items only)

12. **Motions/Notices of Motion**

13. Go Into Closed Session – None

14. Return to Open Session – None

15. Recommendations from Closed Session – None

16. **Confirmation By-Law –** By-Law 2019-19

17. **Adjourn**